

## **GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES**

**DATE:** 01-10-18

**TIME:** 5:15 pm

**LOCATION:** Yodel Hall - Government Services Building

**Meeting called** to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Pam Elsen, Dr. Julio Rodriguez and Vicki Evenson.

Staff: RoAnn Warden and Mo Milligan. Absent: Beth Luchsinger.

**Moved to approve** the January agenda by V. Evenson and seconded by B. Krattiger. Motion Carried.

**Moved to approve** the December 2017 minutes by B. Krattiger and seconded by P. Elsen. Motion Carried.

**Moved to approve** the bills as submitted by J. Rodriguez and seconded by B. Krattiger. Motion Carried.

### **Health Officer's Report:** RoAnn Warden

- ❖ December 2017 Monthly Statistics and Activities. Handout.
- ❖ WI Department of Health Services Division of Public Health 2018 Consolidated Grant Objectives and Public Health Preparedness Grant Objectives. Handouts
- ❖ Personnel – Diana Pederson, WIC Director has given notice. PHN position posting will remain open until 1/17/18.
- ❖ Overnight Travel Request:
  - 3 nights for one PHN to attend DANCE training in Milwaukee February 12, 13 and 14.

**A motion** was made by V. Evenson and 2nd by J. Rufenacht to approve the out of state travel requests. Motion Carried.

**A motion** was made by J. Rodriguez and 2<sup>nd</sup> by J. Rufenacht to approve the Health Officer's report. Motion Carried.

**A motion to adjourn** was made by J. Rufenacht and 2<sup>nd</sup> by V. Evenson. Motion Carried.

Next Meeting: February 14, 2018

Submitted by: Maureen Milligan